

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, February 20, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 20, 2008 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

Village Board Agenda

1. Call to order by the presiding officer
2. Roll call. If a quorum is not present, the meeting will be adjourned to a specified date
3. Report by the Village Clerk, Darnell Hendricks, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the January 16, 2008, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-John Perkins and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Second reading of ordinance Number 08-01, amending section 10-2-1 through 10-2-90 of the Municipal Code of the Village of Benton related to Floodplain Zoning
 - b) Renting of crop land in Business Park
10. New Business
 - a) Purchase of a new ferrous metal locator for curb stops and manholes (water and sewer department)- cost not to exceed \$700.00
 - b) Bids for inspection of water tower
 - c) Quotes for 2008 monitoring requirements
 - d) Transformer at well #1
 - e) Ryan Carver vacation request-4/21-4/27
 - f) Bids for purchase of new computer
 - g) Habitat for Humanity of Grant County Family Application Workshops
 - h) Library request to carry over funds
 - i) Alternate Side Parking Ordinance Sec. 12-1-21 Parking Restrictions
 - j) Lafayette County Sheriff's Department Village of Benton monthly report
 - k) Southwest Wisconsin Technical College Referendum presentation-March 12th @ Benton School District Board Meeting
 - l) District IV Meeting for WMCA-February 28, 2008-request to attend
 - m) Lafayette County Highway Department Annual Municipality Meeting-March 4, 2008 at noon.
 - n) Request for dog license-mixed breed pit bull
 - o) Purchase of 150 keyed padlocks for Benton Electric Utility Transformers
 - p) Request for donation to Wisconsin Rural Water Association for Loaner Equipment Fund Donation
 - q) Request for donation to the Lafayette County Historical Society
 - r) Request for grading of ditch area along Jenkynsville Road-Tim Ditsworth
 - s) Application to the Dubuque Racing Association for grant funds to replace playground equipment at Swift Park
 - t) The Housing Authority of the County of Lafayette-request for sewer credit
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 2/19/2008 at 9:30 a.m. in four public places in the Village of Benton. Signed _____ Darnell Hendricks, Village Clerk

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